

Kenny C. Guinn
Governor

STATE OF NEVADA

Board Members:
Kurt E. Kramer, *Chairman*

Bryan L. Stockton
Deputy Attorney General

Rick W. Sugg

Adele Basham, PE.
Technical Assistant
AB198/AB237/DWSRF Program

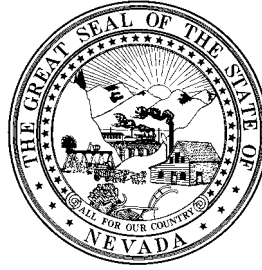
George Ball, Jr.

Bruce Scott

Stephanne Zimmerman

Non-Voting Member:

Dana Pennington



MEETING OF THE STATE BOARD FOR FINANCING WATER PROJECTS

Thursday August 4, 2005

9:30 AM to 5:00 PM

To be held at:

The Legislative Building

Room # 2134

401 South Carson Street

Carson City, Nevada 89701

(For more information, call the Adele Basham, P.E. Supervisor of the Drinking Water State Revolving Fund Program, at (775) 687-9488)

AGENDA

- A. INTRODUCTIONS AND ROLL CALL**
- B. *APPROVAL OF MINUTES –April 27, 2005 Meeting**
- C. LEGISLATIVE UPDATE**
- D. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM**
 - 1. *Discussion and Possible approval of Revision 1 to the 2005 Priority List
- E. *APPROVAL OF RESOLUTION TO FUND THIS PROGRAM FOR THE NEXT TWO YEARS**
- F. NEW BOARD POLICIES**
 - 1. *Who can request change in a grant amount or change in scope.
 - 2. *Decrease the length of a non-phased project from five years to two years
- G. DISCUSSION ON SENATE BILL 62**
 - 1. *Discussion and Possible approval of procedures to implement SB62
- H. CAPITAL IMPROVEMENT GRANT PROGRAM**
 - 1. Financial Report
 - 2. Progress Report of Funded Projects
 - 3. Letters of Intent
 - a. *Stagecoach GID – 10:00 am
 - b. *Topaz Ranch Estates – 10:30 am
 - 4. Grant Requests
 - a. *Douglas County for Sheridan Acres – 11:00 am
 - b. *Esmeralda County for Goldfield – 11:30 am

STATE BOARD FOR FINANCING WATER PROJECTS

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AGENDA

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I. BOARD COMMENTS

J. STAFF COMMENTS

K. *SET A DATE FOR THE NEXT BOARD MEETING IN OCTOBER, 2005

L. *ADJOURN

This meeting will **not** be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as "AB 198") and grants for improvements to conserve water (also known as "AB 237"). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund.

<i>All items designated with an asterisk (*) on this agenda are items upon which the Board for Financing Water Projects may take action. Agenda items may be taken out of the order presented at the discretion of the chairman.</i>
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Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 24 hours prior to the meeting.

Address Questions to:

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Capital Improvements Grant Program and
Drinking Water State Revolving Fund Program
Division of Environmental Protection
Bureau of Water Pollution Control
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Carson City, Nevada 89706-5249
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Fax: (775) 687-3218
E-mail: abasham@ndep.nv.gov

Notice of this meeting was posted at the following Nevada locations:

Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City
Department of Human Resources, Health Division, 505 E. King Street, Kinkead Building, Room 201, Carson City
Division of Environmental Protection, 901 South Stewart Street, Carson City
Division of Water Resources Office, 123 West Nye Lane, Carson City
Health Division, Bureau of Health Protection Services, 1179 Fairview Drive, Carson City
State Legislative Building, 401 S. Carson Street, Carson City
Nevada State Library and Archives, 100 Stewart Street, Carson City